

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096236

Entity Name: M&R CATTLE FARMS, LLC

Current Principal Place of Business:

3802 NE 207 STREET
SUITE 2303
AVENTURA, FL 33180

Current Mailing Address:

3802 NE 207 STREET
SUITE 2303
AVENTURA, FL 33180

FEI Number: 26-3536210

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RESTREPO, RAFAEL F
3802 NE 207TH ST
SUITE 2303
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name THE RESTREPO FAMILY LTD
PARTNERSHIP, #1
Address 3802 NE 207 STREET, #2303
City-State-Zip: AVENTURA FL 33180

Title MGR
Name RESTREPO, RAFAEL F
Address 3802 NE 207 ST # 2303
City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAFAEL F. RESTREPO

MGR

02/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date